

CRIMINAL MINUTES

DATE: Septebmer 17, 2007 JUDGE: Alexander Williams, Jr.

TIME: 12:15/1:00 p.m. - 3:05/3:10 p.m. **REPORTER/FTR/CTRM:** Gloria Williams

AUSA: M. Sartori/E. Glatfelter CRD: Harriet Spence

DFT'S ATTY: K. Ravenell/R. Finci **AGENT**/INTERPRETER: William McDermott (FBI)

UNITED STATES OF AMERICA v. MICHAEL MALLOY

 Released on Conditions/PR

☐ Detained/Remanded to USMS

CRIMINAL NO. AW-06-0574 NO. OF COUNTS: 1

□ Initial Appearance

☐ Indictment

Arraignment

☐ _____ Superseding Indictment

□ Rearrangement

□ Information

Sentencing

X Superseding Information

□ Sentencing Hearing

Motions Hearing

□ Violation of Probation

Pretrial Conference

☐ Violation of Supervised Release

☐ WAIVER _____

Detention Hearing

☐ Other _____

☐ Appeal of Magistrate Judge's Decision ☐ See Attached for List of Witnesses

Defendant arraigned and plead "NOT GUILTY" as to Count(s) _____

Defendant **arraigned**/rearraigned and plead GUILTY as to Count(s) 1s.

NOT GUILTY as to Count(s) _____ which was/were accepted by the Court.

☐ Defendant found not to be in violation of probation/supervised release.

Sentencing Date: _____

Remarks: Arraignment/Plea held “SUB CURIE” until 3:00 p.m., for the reasons stated on the record. Oral motion of defendant to withdrawing his plea - “GRANTED”. Jury Trial scheduled for Tuesday, September 18, 2007 at 10:00 a.m., for the reasons stated on the record. Oral motion Government to Dismiss the Superseding Information [paper no. 30] - “GRANTED”.

Oral Motion of AUSA in open court to DISMISS Counts_____which was accepted by the Court.

☐ Defendant advised of Right of Appeal.

 Imposition of Sentence Suspended pending PSI.

☐ _____ Days for Motions. Motion to be filed by _____

☐ Trial-Bench/Jury _____ day(s). Trial week of _____

☐ Pretrial Officer _____ ☒ Probation Officer Manisha Garner

☒ Minute entries docketed.